

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
MAY 6, 2003**

The meeting called to order as the City Council at 10:13 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:20 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:30 a.m. by Mayor Murphy with all
Council
Members present.

The meeting adjourned as the City Council at 11:47 a.m.

The meeting reconvened as the Redevelopment Agency at 11:47 a.m.

Adoption

1. Proposed Disposition and Development Agreement with Barrio Logan Properties, LLC., Barrio Logan Redevelopment Project. (District 8)

(RA 2003-143)

Authorize the Executive Director, or his designee, to execute a Disposition and Development Agreement (DDA) with Barrio Logan Properties, LLC for the development of the Logan Avenue Revitalization Project in the Barrio Redevelopment Project Area; approving the sale and/or lease of property in the Barrio Logan Redevelopment Project Area pertaining thereto; and making certain findings with respect to the Disposition and development Agreement and the sale and or lease.

(RA 2003-145)

State for the record that the Final Environmental Impact Report prepared for the Barrio Logan Redevelopment Project Area (DEP) No. 90-0133) has been reviewed and considered prior to approving the project.

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Adoption

1. **Proposed Disposition and Development Agreement with Barrio Logan Properties, LLC., Barrio Logan Redevelopment Project. (District 8).**

(RA 2003-144)

Approving the basic concept drawings of the project.

See Redevelopment Agency report no. RA-03-13, and City Manager report no. CMR-03-070, dated April 30, 2003.

Council Companion Item No. 331

No one spoke in opposition to these items.

Motion by Member Inzunza to approve with direction to include Environmental Health Coalition in the discussions with Executive Director and the Developer. Discussions should include the three points that are listed below referenced in the letter by Environmental Health Coalition: 1) protect children and families' health; 2) build housing that Logan residents can afford; and 3) tie new development to comprehensive planning

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03623 and D-03623; R-03624; R-03625 and D-03625; and City Council Resolution numbers R-297925 and R-297926.

The meeting adjourned as the Redevelopment Agency at 11:52 a.m.

The meeting reconvened as the City Council at 11:52 a.m.

The meeting adjourned as the City Council at 12:05 p.m.

The meeting reconvened at 2:11 p.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 2:54 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:06 p.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 4:14 p.m.

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The meeting reconvened as the Redevelopment Agency with City Council at 4:14 p.m.
Council Companion Item No. S-510.

2. **Naval Training Center Redevelopment Project. (District 2).**

(RA 2003-150)

Subitem A Authorize the Executive Director, or his designee, to execute the Third Implementation Agreement to the Naval Training Center Disposition and Development Agreement.

(RA 2003-148) (Adopted May 6, 2003, as amended, R-03626)

Subitem B Authorize the Executive Director, or his designee, to execute the Rehabilitation Grant Agreement between the Agency and the NTC Foundation.

(RA 2003-149) (Adopted May 6, 2003, R-03627)

Subitem C Authorize the Executive Director to encumber specific buildings in the Civic, Art and Cultural Center by issuing a deed of trust in HUD's favor.

(RA 2003-147) (Adopted May 6, 2003, R-03628)

Subitem D Authorize the Executive Director, or his designee, as the Agency's authorized representative to vote for the formation of the Liberty Station Maintenance Assessment District.

See Redevelopment Agency Report no. RA-03-12 and City Manager Report no. CMR-03-088, dated April 30, 2003.

Council Supplemental Companion Item no. S-510

Hank Cunningham, Assistant Executive Director, Redevelopment Agency presented staff report and slide presentation.

Maricela Escobar-Eck, Deputy Director, Development Services, gave a brief overview of the project.

Maureen Ostrye, project manager, Redevelopment Agency, gave a brief background of the Memorandum of Understanding and Third Implementation Agreement on the project.

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Public testimony in opposition by Virginia Silverman and Ian Trowbridge.

Public testimony in favor by Armond Radford, Catherine Hart, and Gary Jacobs.

The meeting adjourned as the Redevelopment Agency and City Council at 5:13 p.m. for the purpose of a break

The meeting reconvened as the City Council at 5:26 p.m. with all Council Members present.

The meeting adjourned as the City Council at 7:02 p.m.

The meeting reconvened as the Redevelopment Agency at 7:02 p.m. Redevelopment Agency item no. 2.

Motion by Member Zucchet approve Subitem B as amended request that the NTC Foundation meetings be open to the public, that their meetings be noticed except where there is a case of litigation or negotiation that would be exempted under the Brown Act, which would ensure that the public will view and comment on all actions that the Board takes. Request that the Board include someone the City to be present at Board meetings in an Ex Officio capacity. This will necessitate a change in the Rehabilitation Grant Agreement to accommodate this condition. Approve Subitems C and D

Second by Member Madaffer

Subitem B (RA 2003-148) Vote: 7-1 (with Fyre in opposition, and Peters not present)

Subitem C (RA 2003-149) Vote: 7-1 (with Fyre in opposition, and Peters not present)

Subitem D (RA 2003-147) Vote: 7-1 (with Fyre in opposition, and Peters not present)

Motion by Member Madaffer to continue Subitem A to Tuesday, June 3, 2003 for further Review (with Peters not present)

Second by Member Atkins

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03626 and D-03626; R-03627, R-03628; and City Council Resolution numbers R-297945, R-297946 and R-297947.

Adjournment

The meeting adjourned as the Redevelopment Agency at 7:35 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California